AGENDA

REGULAR BI-MONTHLY TOWN BOARD MEETING Community Room, 1 Temple Dr., Tuxedo, NY 10987 and via Zoom Monday, August 28, 2023 at 7:00pm

Call to Order Pledge of Allegiance

Public Comment on Agenda Items

Chief Trazino would like to share an update on the Renaissance Fair and to introduce a new project (Search & Rescue Team with Tuxedo Park and Greenwood Lake PDs)

Agenda Items

- 1. Resolution to introduce local law entitled "Short Term Rentals" and schedule public hearing
- 2. Resolution to authorize Town Attorney to prepare bid packet for Ford F250

Department Updates Supervisor's Update Town Board Update Minutes Vouchers Public Comments Other Business Adjournment

Call to Order

Pledge of Allegiance to the Flag

Public Comment(s) on Agenda Items

Chief Trazino updates

<u>Agenda Item #1 – Resolution to introduce local law entitled "Short Term Rentals" and</u> <u>schedule public hearing</u>

BE IT RESOLVED that an introductory Local Law, entitled "Short Term Rentals" be and it hereby is introduced by ______, before the Town Board of the Town of Tuxedo in the County of Orange and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board, and

BE IT FURTHER RESOLVED that the Board hold a public hearing on said proposed local law at the Town Hall, Tuxedo, New York, at 7:00 PM on ______, and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the Town of Tuxedo of said public hearing at least five (5) days prior thereto.

On a motion by ______, seconded by ______, the resolution was adopted on a vote of _____ Ayes _____ Nays.

Agenda Item #2 - Resolution to authorize Town Attorney to prepare bid packet for Ford F250

Motion made by ______, seconded by ______, that the Town Board of the Town of Tuxedo hereby authorizes Town Attorney Howard Protter to prepare a bid packet for one Ford F250 with dump/salter/plow

OTHER BUSINESS:

DEPARTMENT UPDATES:

TOWN SUPERVISOR/TOWN BOARD UPDATE:

MINUTES

Motion made by ______, seconded by ______ to accept the Minutes of the Regular Bi-Monthly Town Board Meeting held on August 14, 2023.

VOUCHERS

Below are the vouchers totaling \$5000 or greater:

2012922013	Global Montello	\$5,719.50	Fuel- Regular unleaded
2012922022	Cargill Salt Eastern	\$10,597.42	August Delivery of Salt - Contract
2012922051	J&G Law LLP	\$11,497.13	July Legal services
2012922052	NY State Health Insurance Plan	\$48,413.79	Health insurance premiums for Police/Retirees September

On a motion made by ______, seconded by ______, that the following vouchers, having been audited by the Town Board, are hereby approved for payment:

Claim numbers: 2012922011 through 2012922052

General Fund:	\$35,686.12
Part-Town Fund:	\$48,469.63
Highway Town Wide:	\$20,297.36
Highway Part Town	\$1,400.00
Hamlet Sewer District	\$8,097.50
Refuse and Garbage Disposal	\$0
Trust and Agency	\$0
Total Abstract Amount:	\$113,950.61

PUBLIC COMMENTS

ADJOURNMENT

Motion made by	/	seconded by	, to adjourn the mee	ting
at	pm.			